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Attorney for Defendant

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MONTANA BUTTE DIVISION

UNITED STATES OF AMERICA,

CR 19-13-BU-DLC

Plaintiff,

VS.

FABJAN ALAMETI,

Defendant.

BRIEF IN SUPPORT OF UNOPPOSED MOTION FOR AN ENDS OF JUSTICE CONTINUANCE PURSUANT TO 18 U.S.C. § 3161

Mr. Alameti has been charged by Indictment with three counts of false statement to a federal officer in a matter involving terrorism, in violation of 18 U.S.C. § 1001, and one count of possession of a firearm by an unlawful user of a controlled substance, in violation of 18 U.S.C. § 922(g)(3).

Mr. Alameti faces a maximum eight year sentence of imprisonment for the false

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statement counts and a maximum sentence of ten years imprisonment for the firearm

count.

The basis for this continuance is the need to receive and review discovery and

conduct computer forensics. Thus far, over 4,000 pages of discovery and a hard drive

containing computer and cell phone data has been produced.

AUSA Jeffrey Starnes informs, under FBI policy, all counter-terrorism

investigations are classified. Most of the discovery in this case has been declassified

and already produced, with the exception of items relating to two informants who

worked with the FBI in Montana. AUSA Starnes informs, at this time, the

government does not intend to call those informants as witnesses.

The informants wore wires when they spoke with Mr. Alameti. Those

recordings remain classified. Written summaries of those recordings are being

declassified to be produced as discovery. Transcriptions of the recordings are also

being prepared to be produced in discovery.

ARGUMENT

"The Speedy Trial Act 'gave effect to a Federal defendant's right to speedy trial

under the Sixth Amendment and acknowledged the danger to society represented by

accused persons on bail for prolonged periods." United States v. Rojas-Contreras,

474 U.S. 231, 238 (1985) (J. Blackmun concurring) (citation omitted). The Speedy

Trial Act requires a defendant to be tried within seventy days of his indictment or of

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his initial appearance, whichever is later. See 18 U.S.C. § 3161(c)(1). The Act

further provides, however, that:

(h) The following periods of delay shall be excluded in computing the time within which an information or an indictment must be filed, or in

computing the time within which the trial of any such offense must

commence:

(7)(A) Any period of delay resulting from a continuance granted

by any judge on his own motion or at the request of the defendant or his counsel or at the request of the attorney for the

Government, if the judge granted such continuance on the basis

of his findings that the ends of justice served by taking such

action outweigh the best interest of the public and the defendant

in a speedy trial. No such period of delay resulting from a

continuance granted by the court in accordance with this paragraph shall be excludable under this subsection unless the

court sets forth, in the record of the case, either orally or in

writing, its reasons for finding that the ends of justice served by

the granting of such continuance outweigh the best interests of the

public and the defendant in a speedy trial.

18 U.S.C. § 3161(h)(7)(A).

The Ninth Circuit imposes exacting standards before an "ends of justice"

continuance can be granted. As the Circuit explained, "a district court may grant an

'ends of justice' continuance only if it satisfies two requirements: (1) the continuance

is 'specifically limited in time'; and (2) it is 'justified [on the record] with reference

to the facts as of the time the delay is ordered." United States v. Clymer, 25 F.3d 824,

828 (9th Cir. 1994) (quoting United States v. Jordan, 915 F.2d 563, 565 (9th Cir.

1990)) (additional citations omitted).

The Ninth Circuit recently reiterated:

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A district court's "discussion of the statutory factors is adequate to

support a continuance that serves the ends of justice" when it is clear that the district "considered the factors in § 3161(h)([7])(B) and

determined that the continuance was merited based on" the applicable

factor or factors.

United States v. McCarns, 900 F.3d 1141, 1145 (9th Cir. 2018) (quoting United

States v. Medina, 524 F.3d 974, 986 (9th Cir. 2008)).

Here, Mr. Alameti requests a defined extension – a no later than a September

16, 2019 trial setting. Mr. Alameti is currently incarcerated in Shelby. The known

facts justify the requested extension. Mr. Alameti believes the failure to grant a

continuance would result in a miscarriage of justice, per 18 U.S.C. § 3161(h)(7)(A)

and (B).

Mr. Alameti believes that his case falls within 18 U.S.C. § 3161(h)(7)(B)(i),

(ii), and (iv), which permit the Court to (i) grant a continuance to prevent a

miscarriage of justice, or (ii) declare a case to be unusual or complex, or (iv) grant a

continuance to permit the defense reasonable time necessary for effective preparation,

and thus warrants a time extension beyond the Speedy Trial limits. These sections

provide:

(B) The factors, among others, which a judge shall consider in

determining whether to grant a continuance under subparagraph (A) of

this paragraph in any case are as follows:

(i) Whether the failure to grant such a continuance in the proceeding would be likely to make a continuation of such

proceeding impossible, or result in a miscarriage of justice.

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(ii) Whether the case is so unusual or so complex, due to the number of defendants, the nature of the prosecution, or the existence of novel questions of fact or law, that it is unreasonable to expect adequate preparation for pretrial proceedings or for the trial itself within the time limits established by this section.

. . .

(iv) Whether the failure to grant such a continuance in a case which, taken as a whole, is not so unusual or so complex as to fall within clause (ii), would deny the defendant reasonable time to obtain counsel, would unreasonably deny the defendant or the Government continuity of counsel, or would deny counsel for the defendant or the attorney for the Government the reasonable time necessary for effective preparation, taking into account the exercise of due diligence.

18 U.S.C. § 3161(h)(7)(B)(i), (ii), and (iv).

Based on the facts detailed above – specifically, the seriousness of the charges, the volume of discovery, the need to conduct a defense computer forensic review, the current classification preventing the government's release of some discovery, and Mr. Alameti's detention in Shelby – trying the case on the current schedule would result in a miscarriage of justice, because this case is unusual and complex and more time is necessary to ensure justice and permit reasonable time necessary for effective preparation.

CONCLUSION

Given the lack of opposition by the government and the above facts, an ends of justice continuance is appropriate in this case. Pursuant to a Speedy Trial Waiver, to be filed separately, Mr. Alameti is willing to have his case tried as late as

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September 16, 2019, and respectfully requests that the Court order an extended

schedule.

Mr. Alameti does not believe a hearing is necessary to resolve this motion.

DATED this 24th day of May, 2019.

FABJAN ALAMETI

By: <u>/s/John Rhodes</u>

JOHN RHODES

Assistant Federal Defender Federal Defenders of Montana

Counsel for Defendant

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CERTIFICATE OF COMPLIANCE

I hereby certify that this Brief in Support of Motion for Ends of Justice

Continuance is in compliance with Local Rules. The brief's line spacing is double

spaced, and is proportionately spaced, with a 14 point font size and contains less than

6,500 words. (Total number of words: 1,136, excluding tables and certificates).

Dated this 24th day of May, 2019.

FABJAN ALAMETI

By: /s/ John Rhodes

JOHN RHODES

Assistant Federal Defender Federal Defenders of Montana

Counsel for Defendant

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CERTIFICATE OF SERVICE

I hereby certify that on May 24, 2019, a copy of the foregoing document was served on the following persons by the following means:

- 1, 2 CM-ECF
 Hand Delivery
 4 Mail
 Overnight Delivery Service
 Fax
 3 E-Mail
- 1. CLERK, UNITED STATES DISTRICT COURT
- 2. JEFFREY K. STARNES
 Assistant United States Attorney
 Counsel for the United States of America
- 3. MARK HENKEL
 United States Probation Office
- 4. FABJAN ALAMETI Defendant

By: /s/ John Rhodes

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